



**Global
Environment
Facility**



**Identifying Demonstrations for Best Practices in
Integrating Watershed and Coastal Area Management in the Small
Island Developing States of the Caribbean
GEF PDF PHASE TWO**

Second Meeting of the Regional Steering Committee of IWCAM

**Santo-Domingo, República Dominicana
11-12 February 2004**

Agenda

Wednesday, 11 February

0900hrs

- Item 1:* Opening Statement by the Dominican Republic Delegation
- Item 2:* Lead Agency Statements
 - Mr. Vladimir Mamaev, United Nations Environment Programme (UNEP)
 - Mr. Andrew Hudson, United Nations Development Programme (UNDP)
 - Mr. Luc St-Pierre, Caribbean Regional Coordinating Unit (UNEP-CAR/RCU)
 - Mr. Vincent Sweeney, Caribbean Environmental Health Institute (CEHI)

Item 3: Introduction of Steering Committee Members

Item 4: Election of Chair and Rapporteur

Item 5: Explanation of work schedule for meeting and Adoption of Agenda

1030hrs Coffee Break

- Item 6:* Update on status of the PDF Process. Presentation of remaining Work-Plan and Deadlines for Project Submission
- Item 7:* Presentation of draft Project Brief

1230-1330hrs Lunch

Item 8: Discussion of draft Project Brief by sections

1530hrs Coffee Break

Item 9: Continued discussion of draft Project Brief

1700hrs Close

Thursday, 12 February

0900hrs

Item 10: Presentation of draft Final Demonstration Project Submissions (as an Annex to Project Brief). These will be presented alphabetically by country and reviewed by the Steering Committee to ensure that they meet the agreed criteria (as adopted in Cuba at the 1st Steering Committee Meeting in March 2003)

1015hrs Break

Item 11: Continued presentation of draft Final Demonstration Project Submissions

1230-1330hrs Lunch

Item 12: Continued presentation of draft Final Demonstration Project Submissions

Item 13: Adoption of Final Demonstration Submissions as Annex to the Project Brief

1530hrs Coffee Break

Item 14: Adoption of overall Project Brief

Item 15: Any other Business

1700hrs Closing Remarks

Mr. Vincent Sweeney, Executive Director, CEHI

Mr. Nelson Andrade Colmenares, Co-ordinator, UNEP-CAR/RCU

Provisional list of documents for distribution:

- i. Draft Project Brief
- ii. All finalised Demonstration Submissions
- iii. Criteria for Demo Submission selection (as approved by first Steering Committee Meeting)
- iv. Comments from GEF and STAP Reviewer on 1st Project Brief Submission 2002